



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms & Plastic Closures)

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 29.05.2017

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465

To,
National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Outcome of the Board Meeting.

Dear Sir,

Pursuant to the Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Board of the Directors of the Company at its meeting held today i.e. 29.05.2017 which was commenced on 4.30 p.m. and concluded on 5.45 p.m. has approved and taken on records the Audited Financial Results for the fourth quarter and year ended 31.03.2017.

Please find attached duly approved result along with the Auditor's Report and Declaration under Regulation 33 (3) (d).

Kindly acknowledge the receipt of the same.

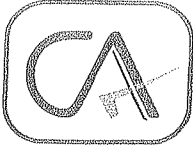
Thanking you,

For AMD Industries Limited

Radha Shakti Garg
Company Secretary

Email : rgarg@amdindustries.com

Mob. No.: 9871137917



SURESH & ASSOCIATES

CHARTERED ACCOUNTANTS

3A, Bigjo's Tower, Netaji Subhash Place

Pitam Pura, Delhi-110034

Ph: 27356916, 27356917, 45058028 Fax: 27356918

Email: suresh_associates@rediffmail.com, suresh_associates2002@yahoo.com

SURESH K. GUPTA
B. Com., F.C.A.

SUNIL AGARWAL
B. Sc., F.C.A.

NARENDRA ARORA
B. Sc., F.C.A.

ASHA TANEJA
B.Com., F.C.A.

A. MIT KUMAR
B.Com., A.C.A.

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

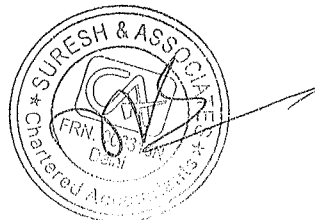
**To Board of Directors of
M/s AMD Industries Limited**

We have audited the quarterly financial results of AMD Industries Limited for the quarter ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

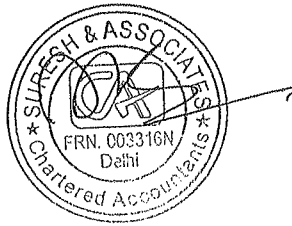


(ii) Give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017

**For Suresh & Associates
Chartered Accountants
Firm' Registration No. 003316N**



**(C.A. Narendra Kr. Arora)
Partner
(Membership Number: 088256)
Place of signature: Delhi
Date: 29.05.2017**

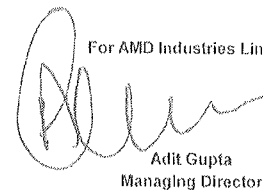


STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2017

(Rs. in Lakhs)

PART I						
Sl. No.	Particulars	Standalone				
		Quarter Ended 31.03.2017 (Audited)	Quarter Ended 31.12.2016 (Unaudited)	Quarter Ended 31.03.2016 (Audited)	Year Ended 31.03.2017 (Audited)	Year Ended 31.03.2016 (Audited)
1	2	3	4	5	6	7
1	Income from Operations					
	(a) Net sales/income from operations (net of excise duty)	4,770.06	1,722.95	4,885.84	14,871.95	16,709.66
	(b) Other operating income	125.86	63.20	131.92	375.45	416.86
	Total income from operations (net)	4,895.92	1,786.15	5,017.76	15,247.40	17,126.52
2	Expenses					
	(a) Cost of materials consumed	2,677.58	1,380.89	2,262.29	8,234.20	8,472.94
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(432.54)	(811.06)	523.37	(926.49)	330.98
	(d) Employee benefits expense	474.76	340.11	532.60	1,621.12	1,540.00
	(e) Depreciation and amortisation expenses	311.80	265.85	354.60	1,127.07	1,188.40
	(f) Other Expenses	1,491.22	879.33	1,184.16	4,378.92	4,258.69
	Total Expenses	4,522.82	2,055.12	4,857.02	14,434.82	15,791.01
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	373.10	(268.97)	160.74	812.58	1,335.51
4	Other Income	7.46	2.57	8.30	47.44	33.34
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	380.56	(266.40)	169.04	860.02	1,368.85
6	Finance Costs	232.92	242.71	264.96	909.76	952.60
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	147.64	(509.11)	(95.92)	(49.74)	416.25
8	Exceptional items	-	0.19	-	(2.61)	22.09
9	Profit/(Loss) from ordinary activities before tax (7+8)	147.64	(508.92)	(95.92)	(52.35)	438.34
10	Tax expense	(195.77)	40.00	(53.90)	(75.77)	169.41
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	343.41	(548.92)	(42.02)	23.42	268.93
12	Extra ordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit/(Loss) for the Period(11-12)	343.41	(548.92)	(42.02)	23.42	268.93
14	Paid-up equity share capital (Face value of Rs.10/- each)	19,16,67,490	19,16,67,490	19,16,67,490	19,16,67,490	19,16,67,490
15	Reserve excluding Revaluation reserves as per the balance sheet of the previous accounting year	10,377.15	10,377.15	10,224.19	10,377.15	10,224.19
16	Earning per share (before extraordinary items) (of Rs.10/- each)(not annualised)					
	(a) Basic	1.79	(2.86)	(0.22)	0.12	1.40
	(b) Diluted	1.79	(2.86)	(0.22)	0.12	1.40
17	Earning per share (after extraordinary items)(of Rs.10/- each)(not annualised)					
	(a) Basic	1.79	(2.86)	(0.22)	0.12	1.40
	(b) Diluted	1.79	(2.86)	(0.22)	0.12	1.40

For AMD Industries Limited


Adit Gupta
Managing Director

Place: New Delhi
Date : 29.05.2017

AMD Industries Limited
(CIN-L28122DL1983PLC017141, Website : www.amdindustries.com, Email : investor@amdindustries.com)
18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005
UNAUDITED SEGMENT-WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED
31ST MARCH 2017

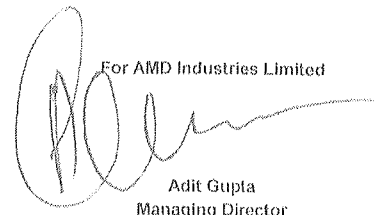
(Rs. in Lakhs)

Sl. No.	Particulars	Standalone				
		Quarter Ended 31.03.2017 (Audited)	Quarter Ended 31.12.2016 (Unaudited)	Quarter Ended 31.03.2016 (Audited)	Year Ended 31.03.2017 (Audited)	Year Ended 31.03.2016 (Audited)
1	2	3	4	5	6	7
1	Segment Revenue					
	(a) Segment - A (Packaging Division)	4,409.90	1,765.81	5,005.75	14,703.73	17,095.22
	(b) Segment - B (Real Estate Division)	486.02	20.34	12.01	543.67	31.30
	(c) Unallocated	-	-	-	-	-
	Total	4,895.92	1,786.15	5,017.76	15,247.40	17,126.52
	Less : Inter segment revenue	-	-	-	-	-
	Net sales/income from operations	4,895.92	1,786.15	5,017.76	15,247.40	17,126.52
2	Segment Results (Profit(+))/(Loss) (-) before tax and interest)					
	(a) Segment - A (Packaging Division)	(91.13)	(270.94)	177.42	373.10	1,434.11
	(b) Segment - B (Real Estate Division)	471.69	4.73	(8.38)	484.31	(43.17)
	(c) Unallocated	-	-	-	-	-
	Total	380.56	(266.21)	169.04	857.41	1,390.94
	Less : (i) Interest	232.92	242.71	264.96	909.76	952.60
	Total Profit Before Tax	147.64	(508.92)	(95.92)	(52.35)	438.34
3	Capital Employed					
	Segment Assets					
	(a) Segment - A (Packaging Division)	22,140.66	19,249.49	20,875.44	22,140.66	20,875.44
	(b) Segment - B (Real Estate Division)	3,636.45	3,654.18	3,606.33	3,636.45	3,606.33
	(c) Unallocated	-	-	-	-	-
	Sub total	25,777.11	22,903.67	24,481.77	25,777.11	24,481.77
	Segment Liabilities					
	(a) Segment - A (Packaging Division)	12,949.43	10,410.46	11,641.95	12,949.43	11,641.95
	(b) Segment - B (Real Estate Division)	510.44	519.38	546.00	510.44	546.00
	(c) Unallocated	-	-	-	-	-
	Sub total	13,459.87	10,929.84	12,187.95	13,459.87	12,187.95
	Capital Employed (Segment Asstes - Segment Liabilities)					
	(a) Segment - A (Packaging Division)	9,191.23	8,839.03	9,233.49	9,191.23	9,233.49
	(b) Segment - B (Real Estate Division)	3,126.01	3,134.80	3,060.33	3,126.01	3,060.33
	(c) Unallocated	-	-	-	-	-
	Total Capital Employed	12,317.24	11,973.83	12,293.82	12,317.24	12,293.82

Notes:

- The above audited financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors in their respective meetings held on 29th May 2017.
- The above financial results have been reviewed by the Statutory Auditors as required under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
- The packaging business of the Company is a seasonal business, as such, the performance of the business may not be representative of the annual performance of the Company.
- Deferred tax liability has been calculated as per Accounting Standard "AS-22" and provision thereof has been made in the Annual Accounts for the Financial Year ended 31st March 2017.
- Figures of last quarter are the balancing figures between audited figures for full financial year and published year to date figures upto the date of third quarter of the current financial year.
- Previous Year's/ Quarter's Figures have been regrouped/rearranged/recast wherever necessary.

For AMD Industries Limited


Adit Gupta
Managing Director

Place: New Delhi
Date : 29.05.2017

(Rs. in Lakhs)

STATEMENT OF STANDALONE ASSETS AND LIABILITIES			
Sl. No.	Particulars	Standalone	
		As at 31.03.17 (Audited)	As at 31.03.16 (Audited)
1	2	3	4
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	1,916.67	1,916.67
	(b) Reserve and Surplus	10,400.57	10,377.15
	Sub-Total - Shareholders' Funds	12,317.24	12,293.82
2	Share application money pending allotment	-	-
3	Minority interest	-	-
4	Non-Current Liabilities		
	(a) Long-term Borrowings	4,258.20	4,477.25
	(b) Deferred Tax Liabilities (net)	601.79	726.52
	(c) Other Long Term Liabilities	78.65	6.89
	(d) Long Term Provisions	143.18	172.51
	Sub-Total - Non-Current Liabilities	5,081.82	5,383.17
5	Current Liabilities		
	(a) Short-term Borrowings	2,872.95	2,866.68
	(b) Trade Payables	3,364.48	2,030.56
	(c) Other Current Liabilities	1,875.37	1,636.26
	(d) Short Term Provisions	265.25	271.28
	Sub-Total - Current Liabilities	8,378.05	6,804.78
	TOTAL - EQUITY AND LIABILITIES	25,777.11	24,481.77
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	9,673.02	9,099.52
	(b) Goodwill on consolidation	-	-
	(c) Non-Current Investments	2,230.50	2,638.91
	(d) Deferred Tax Assets (net)	-	-
	(e) Long- Term Loans and Advances	1,722.59	1,731.61
	(f) Other Non-Current Assets	-	-
	Sub-Total - Non-Current Assets	13,626.11	13,470.04
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	5,416.00	4,846.84
	(c) Trade Receivables	3,871.93	4,217.43
	(d) Cash and Cash Equivalents	260.37	252.65
	(e) Short-Term Loans and Advances	1,442.67	1,129.67
	(f) Other Current Assets	1,160.03	565.14
	Sub-Total - Current Assets	12,151.00	11,011.73
	TOTAL - ASSETS	25,777.11	24,481.77





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Dated: 29.05.2017

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Reference: Code: 532828

Reference: Symbol: AMDIND

Dear Sir/Madam,

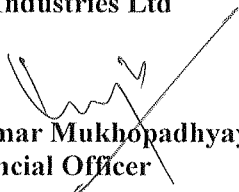
SUB: Declaration regarding Audit Reports with Un-modified opinion for the Audited Stand-alone Financial Results.

Pursuant to Regulation 33 of the SEBI (Listing Obligation Requirements) Regulation, 2015 and amendment made thereto by way of Circular vide No CIR/CMD/56/2016 dated 27th May, 2016 issued by SEBI, we hereby declare that Suresh & Associates Chartered Accountants, Statutory Auditors of the Company have submitted the Audit Report dated 29th May, 2017 for Audited Stand-alone Financial Results of the Company for the Financial year ended 31st March, 2017 with unmodified opinion.

Kindly take the same on record and acknowledge the same.

Thanking You.

For AMD Industries Ltd


Prabir Kumar Mukhopadhyay
Chief Financial Officer